

KENNETH M. SORENSEN
Acting United States Attorney
District of Hawaii

SYDNEY SPECTOR #11232
AISLINN K. AFFINITO
CRAIG S. NOLAN
Assistant U.S. Attorneys
Room 6-100, PJKK Federal Building
300 Ala Moana Boulevard
Honolulu, Hawaii 96850
Telephone: (808) 541-2850
Facsimile: (808) 541-3752
Email: Sydney.Spector@usdoj.gov
Aislinn.Affinito@usdoj.gov
Craig.Nolan@usdoj.gov

Attorneys for Plaintiff
UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

REAL PROPERTY LOCATED AT 6
LUMAHAI STREET IN
PORTLOCK, HAWAII, TOGETHER
WITH ALL APPURTENANCES
AND IMPROVEMENTS; ETC.,

Defendants *in Rem.*

THE MICHAEL J. MISKE, JR.
REVOCABLE LIVING TRUST,

MARGARET A. MOESER
Chief, Money Laundering and Asset
Recovery Section
Criminal Division, U.S. Department of
Justice

STEPHANIE WILLIAMSON
Trial Attorney
1400 New York Ave. NW
10th Floor
Washington, DC 20005
Telephone: (202) 514-1263
Facsimile: (202) 428-6957
Email:
Stephanie.Williamson@usdoj.gov

Civil No. 25-00028-DKW-KJM

FIRST JOINT STATUS REPORT

U.S. BANK TRUST NATIONAL
ASSOCIATION,

HAWAII CENTRAL FEDERAL
CREDIT UNION,

BANK OF HAWAII,

Claimants.

FIRST JOINT STATUS REPORT

Pursuant to the EO entered on June 9, 2025 (ECF No. 43), Plaintiff United States of America and Claimants Bank of Hawaii (“BOH”)¹, U.S. Bank Trust National Association (“USBTNA”), Hawaii Central Federal Credit Union (“HCFCU”) (collectively, the “Financial Institution Claimants”) and The Michael J. Miske, Jr. Revocable Living Trust (the “Miske Trust”) (collectively, the “Parties”) submit this Joint Status Report.

Plaintiff’s counsel has suggested and discussed potential resolution by stipulated settlement agreement with counsel for each of the Financial Institution Claimants. Those discussions are ongoing.

Plaintiff’s counsel and counsel for the Miske Trust have had preliminary discussions about interlocutory sale agreements as to some assets. Those discussions are ongoing.

¹ Counsel for Claimant Bank of Hawaii did not respond to government counsel’s attempts to confer regarding this Joint Status Report.

Counsel for the Miske Trust has provided the Parties the name of the now-appointed successor Trustee of the Miske Trust and is working to obtain relevant account information from the Financial Institution Claimants.

The Parties will submit their next status report on or before August 8, 2025.

DATED: July 9, 2025, at Honolulu, Hawaii

Respectfully submitted,

KENNETH M. SORENSEN
Acting United States Attorney
District of Hawaii

By: /s/
Sydney Spector
Aislinn K. Affinito
Craig S. Nolan
Assistant U.S. Attorneys

MARGARET A. MOESER
Chief, Money Laundering and Asset
Recovery Section, Criminal Division

By: /s/
Stephanie Williamson
Trial Attorney

Attorneys for Plaintiff
UNITED STATES OF AMERICA

/s/

Edward M. Burch
Counsel for Claimant The Michael J. Miske,
Jr. Revocable Living Trust

/s/

Robin Miller
Counsel for Claimant U.S. Bank Trust
National Association

/s/

Thomas H. Yee
Jonathan W. Lai
Counsel for Claimant Hawaii Central
Federal Credit Union